

**P-20 Council
Data Committee Meeting
October 9, 2007-1:00 p.m.
Meeting Notes**

Location: 1700 W. Washington, 6th Floor Conference Room A, Phoenix, AZ 85007
Committee Members Present: Dr. Sybil Francis, Dr. Karen Butterfield, Jim Zaharis.
Staff Present: Lauren Kielsmeier, Erin Hart, Debra Raeder, Claire Parriott.
Guests Present: Donald Houde, ADE.

1. Call to Order and Welcome

Dr. Francis called the meeting to order at 1:15 pm.

2. Update/Discussion: Teacher ID Legislation Workgroup

Staff reported that the Data Legislation work group met again on October 4, 2007 and continues to build research and a consensus towards asking the legislature for the ability to track teachers to students.

3. Update: ADE Grant to Develop a Data Warehouse

Donald Houde, Chief Information Officer of the Arizona Department of Education (ADE), presented to the committee ADE's work on a Data Warehouse system for education information. The Warehouse is funded by a three-year Federal grant and a two-year state grant. Mr. Houde indicated that ADE will be working to integrate all 10 elements of a longitudinal data system adopted by the P-20 Council into the data warehouse system.

4. Update on work of the P20 Council/Committees

The Literacy Committee continues to work on finalizing a poster for all 4th through 6th grade teachers. The poster incorporates literacy strategies for the classroom and will be distributed in conjunction with the Governor's Book Program for 1st and 4th grades. The Communications Committee is still pursuing an integrated communications campaign.

5. Next Steps

Dr. Francis asked for an update on the status of the NGA Compact language, and that districts with well developed student/teacher information systems be invited to address the committee on these systems and how they may/will integrate with the state's data warehousing system.

6. Call to the Public

There were no requests from the public to address the Committee.

7. Adjournment

There being no further business or discussion, the meeting was adjourned by Dr. Francis at 2:30pm.